

Franklin Public Library Board of Trustees
Meeting Minutes
February 27, 2006

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held February 27, 2006 in the Sievert Room, 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:03 p.m. President Dennis McKnight read the opening statement.

Present: Dennis McKnight, Karen Wesener, Don York, Shari Wass, Greg Groth, Jackie Ignatowski, Alderman Tim Solomon and Library Director Barbara Roark **Absent:** Pat Dallmann and Penny Woodcock (both excused).

Public Participation and Visitors: Judy Roberts, President Friends of Franklin Public Library, Judy Roberts discussed the popularity of the cooking programs and wanted to know about the possibility of 2 convection ovens and big mirror. It was discussed that there could be health department implications and plumbing and electrical implications. Also, she wanted raffle restriction clarification about our meeting room policy. We may need to amend meeting room policy.

Minutes: J. Ignatowski made a motion to approve the Minutes of January 30, 2006. G. Groth seconded. The motion carried.

Circulation Report and Internet Usage: B. Roark reported that this was our best January ever. We had over 41,000 items check out. Internet usage is also continues to climb.

Finance Committee: S. Wass moved to approve vouchers in the amount of \$11,653.68 D. York seconded. The motion carried. Two invoices were presented for payment of the annual lease for the copier \$1,194.18 and \$247.08 for copier supplies, both from the Gordon Flesch Company. T. Solomon moved that we pay both bills from the fines account. G. Groth seconded. The motion carried.

Personnel Committee: No Report

Buildings and Grounds: No Report

Foundation Report: D. McKnight reported the foundation has a new member Rae Ann Beaudry. The Fadrow Fund is about \$3,000.00. Another band concert is planned for March 17th.

President's Report: D. McKnight reported there are no changes in committees.

Director's Report: B. Roark presented her monthly activity report. She stated she is working on Youth Services Department issues. She said the Countycat website is getting a makeover and will be more user friendly. She and foundation members met with a potential foundation candidate. The March LDAC meeting will be held at Franklin Public Library. The Why Did I Marry You Anyone Program has over 100 signed up. March 8th is the Lil Rev Music Program. On March 23rd the Library Council will meet at Franklin Public Library. Plans are well underway for the Art of Nature Exhibit and reception.

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New Business:

State Annual Report and System Effectiveness: D. York moved to approve the state annual report as written and that the MCFLS system was effective for the 2005 year. G. Groth seconded. The motion carried.

Bingo: Judy Roberts is looking into more details re: equipment, sponsors, and interest within the community.

Security Camera Update: Tri-City National Bank is giving us the equipment. We will find out if they realize some of the equipment is new.

Strategic Plan for Computers: This will be discussed next month.

Next Meeting Date: March 27, 2006-6:00 p.m. P. Woodcock will not be attending.

Adjournment: G.Groth made a motion to adjourn. T. Solomon seconded. The motion carried with the meeting adjourning at 7:12 p.m.